



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACKSONS ENTERPRISES (BYKER) LIMITED**

Company Number: **02978924**

Date of this return: **26/09/2012**

SIC codes: **56302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **236 SHIELDS ROAD
BYKER
NEWCASTLE UPON TYNE
NE6 1DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **KEELAN**

Former names:

Service Address: **1 GRETTON PLACE
HIGH HEATON
NEWCASTLE UPON TYNE
NE7 7AJ**

Company Director **1**

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **KEELAN**

Former names:

Service Address: **1 GRETTON PLACE
HIGH HEATON
NEWCASTLE UPON TYNE
NE7 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: FREDERICK KEELAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.